

MEETING OF THE POLICY AND FINANCE COMMITTEE held at The Guildhall, Faversham, on Wednesday 27 February 2019

Present: The Mayor Cllr Abram, Cllrs Wade, Campbell, Wilcox, Kay, Belsom

In attendance

Louise Bareham, FTC Town Clerk – Secretary

111. Apologies for absence

Cllrs Cosgrove, Walker

112. Declarations of Interest

None

113. Minutes of the Previous Meeting and Matters Arising

The previous minutes were agreed.

114. Insurance Renewal

Members were presented with quotations from three companies – Hiscox, Zurich and BHIB

RECOMMENDATION Faversham Town Council accepts the quotation from Zurich Insurance for a 3 year LTA

115. Faversham Creek Jetty

A discussion took place on the initial proposals for the Town Jetty. It was agreed that a public consultation should take place to scope out options for a holistic approach with interested parties. It was also agreed that Cllr Wade and the Town Clerk would respond to Mrs Akhurst's letter.

RECOMMENDATION Faversham Town Council defers any further activity on the Town Jetty until the new Civic Year

116. Standing Orders

RECOMMENDATION Faversham Town Council adopts the revised Standing Orders

117. Quality Statements

The following statements were considered:

- Statement on providing leadership in planning for the future of the community
- Statement on crime and disorder
- Statement on biodiversity
- Statement on managing the performance of the council as a corporate body
- Statement on managing the performance of staff

RECOMMENDATION Faversham Town Council confirms and adopts the prepared statements to be presented to the Local Council Award Scheme Accreditation Panel

118. The Guildhall

It was agreed to proceed with the work to replace the existing fire alarm panel as recommended in the Quinquennial Report.

119. Doddington Library

The report of the Doddington Library was received, which confirmed that funding was in place to move the library to 12 Market Place. It was agreed to ask for an additional clause to limit the Council's liability should a book be stolen or damaged by users, should all necessary procedures have been undertaken. It was suggested that the Reading Room should also be included in the quotation for CCTV. Cllr Kay also asked for confirmation that the Doddington Steering Group was a legal entity and owned the Doddington Library Collection.

RECOMMENDATION Subject to the two additional items, Faversham Town Council proceeds with the signing of the agreement to house the Doddington Library Collection

120. Date of Next Meeting

13th March 4pm